



**WP&S Committee**

- R. Atwater, Chair
- C. Kurtz, Vice Chair
- J. Abdo
- L. Ackerman
- G. Cordero
- D. De Jesus
- L. Dick
- S. Goldberg
- M. Hogan
- R. Lefevre
- M. Luna
- J. Morris
- M. Petersen
- G. Peterson
- B. Pressman
- R. Record

**Adjourned Water Planning and Stewardship Committee - Final - Revised 1**

Meeting with Board of Directors \*

**August 16, 2021**

**12:30 p.m.**

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website ([Click to Access Board Meetings Page](#))

**Public Comment Via Teleconference Only:** Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

**Monday, August 16, 2021  
Meeting Schedule**

- 09:30 a.m. - Adj. F&I
- 10:30 p.m. - Adj. E&O
- 12:00 p.m. - Break
- 12:30 p.m. - Adj. WP&S
- 02:30 p.m. - Adj. C&L
- 03:30 p.m. - Adj. OP&T

\* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

**1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

**\*\* CONSENT CALENDAR OTHER ITEMS -- ACTION \*\***

**2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held July 12, 2021 [21-322](#)

**Attachments:** [08162021 WPS 2A draft minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-5** Adopt resolution to declare a “Condition 2 - Water Supply Alert”; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Subject Revised 8/10/2021] [21-385](#)

**Attachments:** [08172021 WPS 7-5 B-L](#)  
[08172021 WPS 7-5 Presentation.pdf](#)

- 7-6** Authorize agreement with the United States Geological Survey for \$357,000 to evaluate existing ponds on Metropolitan’s Delta islands for their potential to assist in preserving Delta smelt; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-387](#)

**Attachments:** [08172021 WPS 7-6 B-L.pdf](#)  
[08172021 WPS 7-6 Presentation.pdf](#)

**\*\* END OF CONSENT CALENDAR ITEMS \*\***

**4. OTHER BOARD ITEMS - ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Update on Water Surplus and Drought Management [21-364](#)

**Attachments:** [08162021 WPS 6a Report](#)  
[08162021 WPS 6a Presentation.pdf](#)

- b. Report on upcoming Colorado River negotiations [21-381](#)

**Attachments:** [08162021 WPS 6b Presentation.pdf](#)

- c. Overview of Preferential Rights [21-365](#)

**Attachments:** [08162021 WPS 6c Presentation.pdf](#)

**7. MANAGEMENT REPORTS**

- a. Colorado River Matters [21-362](#)

**Attachments:** [08162021 WPS 7a Report](#)

- b. Bay-Delta Management Report [21-386](#)

**Attachments:** [08162021 WPS 7b Report](#)

- c. Water Resource Management Manager's Report [21-363](#)

**Attachments:** [08162021 WPS 7c Presentation.pdf](#)

## 8. FOLLOW-UP ITEMS

None

## 9. FUTURE AGENDA ITEMS

## 10. ADJOURNMENT

**NOTE:** This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.